

2002 UNIFORM BUSINESS REPORT (UBR)

182
05/29/03 AT

DOCUMENT # **P22286**

1. Entity Name

STARSTAFF, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 16 PM 12:40

Principal Place of Business

**12700 NORTHBOROUGH DR
SUITE 608
HOUSTON TX 77067
US**

Mailing Address

**P.O. BOX 4642
HOUSTON TX 77210-4642
S**



2. Principal Place of Business

3. Mailing Address

P O BOX 2463

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

HOUSTON TX 77210-2463

4. FEI Number

76-0264842

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WINFREY, JAYNE A 12700 NORTHBOROUGH DR HOUSTON TX 77067 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLT, R.A. 12700 NORTHBOROUGH DR HOUSTON TX 77067 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASTLES, J B 1100 LOUISIANA ST HOUSTON TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWARD, TIMOTHY J 1100 LOUISIANA ST HOUSTON TX 77002 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURDOCK, C.T. 12700 NORTHBOROUGH DR HOUSTON TX 77067 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARNLEY, JOHN A 12700 NORTHBOROUGH DR HOUSTON TX 77067 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	000020054090 05/29/03--01001--024 **150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT STANIFER, P. J. 650 SOUTH NORTHLAKE BLVD ALTAMONTE SPRINGS FL 32701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY AND CLERK JOSEPH, J. D. 910 LOUISIANA HOUSTON TX 77002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT - TAX ERICKSON, D. A. 910 LOUISIANA HOUSTON TX 77002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

LIST OF OFFICERS AND DIRECTORS ATTACHED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REDUCED RISK A. Erickson UPTax

4/29/03

713-241-4279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

2/2

#P22286

**StarStaff, Inc.
Officers and Directors
(as of February 2003)**

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
J. A. Winfrey	12700 Northborough Dr. Houston, TX 77067	President
P. J. Stanifer	650 South Northlake Blvd. Altamonte Springs, FL 32701	Vice President
D. A. Erickson	910 Louisiana St. Houston, TX 77002	Vice President - Tax
B. L. Marks	910 Louisiana St. Houston, TX 77002	General Counsel
J. B. Castles	1100 Louisiana St. Houston, TX 77002	Treasurer
E. T. Means	250 Meadowfern Houston, TX 77067	Controller
L. J. Wendt	1100 Louisiana St. Houston, TX 77002	Assistant Treasurer
K. D. Joseph	910 Louisiana St. Houston, TX 77002	Secretary and Clerk
S. J. Paul	910 Louisiana St. Houston, TX 77002	Assistant Secretary

DIRECTORS

J. A. Winfrey	12700 Northborough Dr. Houston, TX 77067
C. H. Ryan	12700 Northborough Dr. Houston, TX 77067
J. P. Steinmetz	12700 Northborough Dr. Houston, TX 77067